

**CITY OF DUVALL
COUNCIL MEETING
August 13, 2009
7:00 P.M. - Duvall Fire Station**

Council Workshop – 6:00 P.M.: CANCELLED

The City Council Meeting was called to order by Mayor Ibershof at 7:00 P.M.

Council Present: Gérard Cattin, Dianne Brudnicki, Vicki Edwards, Anne Laughlin, Gary Gill

Staff Present: Steve Leniszewski, Glen Merryman, Harry Oestreich, Jodi Lee Wycoff, Lara Thomas, Bruce Disend

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #8601-8611 and #8613-8622, in the amount of \$217,400.14; and Claims Checks #8623-8729, #8612 and #8596-8600 in the amount of \$587,740.62; Excuse the absence of Councilmember Glen Kuntz; Under Council add: Councilmembers Gérard Cattin, Anne Laughlin, and Vicki Edwards; Under Presentations add: Presentation by Mayor Ibershof on his trip to South Korea; and Under Executive Session add: 10 minute Executive Session regarding Personnel pursuant to RCW42.30.140(4)(a).

II. Adoption of Council Agenda:

It was moved and seconded (Laughlin-Brudnicki) to adopt the 8/13/09 Council Agenda. The motion carried. (5 ayes).

III. Comments from the Audience:

Tony Morrelli, 14215 Kelly Road, Duvall, stated that he feels the Main Street Project was a waste of time and taxpayer's money. He said that he witnessed a King County truck have to park in the middle of the road to make deliveries and he has seen many trucks go over the medians. He said that he does not see how this has made Duvall historic by modernizing it. He wants to know who is going to pay for the maintenance of the roads. He said that the asphalt is going to need to be replaced more often because it is so much softer than the concrete in the crosswalks.

IV. Presentation: Mayor Ibershof presentation on his trip to South Korea.

Mayor Ibershof showed a PowerPoint presentation about his trip to Jangheung, South Korea. He specifically talked about their Water Festival which was amazing. It had a large budget and consisted of spectacular fireworks and performances by the top five

bands in all of South Korea. Mayor Ibershof went on to say that Jangheung is a city of 42,500 people whose main industries are agriculture (rice specifically) and tourism. They have a budget of \$233 million. He would like to see a Friendship City exchange begin which would include City employees and students from Cedarcrest High School.

Mayor Ibershof then went over the next steps to creating a Sister City Association; the biggest is actually creating the non-profit which he is going to start working on.

V. Approval of Consent Agenda:

It was moved and seconded (Edwards-Brudnicki) to approve the consent agenda which included Payroll Checks #8601-8611 and #8613-8622, in the amount of \$217,400.14; and Claims Checks #8623-8729, #8612 and #8596-8600 in the amount of \$587,740.62; Excusing the absence of Councilmembers Elizabeth Walker and Glen Kuntz; and Approving the Council Meeting Minutes of 7/23/09. The motion carried. (6 ayes).

VI. Scheduled Items:

1. Mayor:

Mayor Ibershof congratulated Harry Oestreich on receiving his Professional Finance Officer Award from Washington Finance Officer Association which he has been working towards. He also reported that Verizon announced that they are selling their wireline facilities in Washington State to Frontier Communications. Lastly, Mayor Ibershof handed out and reviewed part of a PowerPoint presentation that was presented at a King County Budget Advisory Taskforce meeting. He specifically reviewed the section of the presentation reviewing the cuts that King County is looking at which includes services such as Animal Control and local parks.

2. Council:

Councilmember Edwards said that she and Councilmember Laughlin attended the Historical Society picnic on August 1st. They were presented with a Certificate of Appreciation which they will give to City Hall to display. She thanked the Historical Society for the invitation and looks forward to working with them even more in the future.

Councilmember Cattin said that he recently attended a Regional Law, Safety and Justice Committee meeting where they also discussed the upcoming budget shortfalls. The Assistant Director of the budget office gave a report and said, "This is a transformative year budget on the verge of dramatic changes." To date they have a \$5 million deficit and they intend to reconcile this with cuts to the Sheriff's Department. They are projecting a \$56.4 million deficit next year. They are looking at various ways to offset the deficit. There has been discussion with the State regarding supplemental language on a number of bonds that were issued. He also reported on a new program to reduce gang related crime in the area. The program is used on the East coast and seems to show a 95% reduction in gang related crimes in the areas where this program is in place. He is waiting for an update on the program in our area and will report back.

Councilmember Laughlin said that she attended a roundtable meeting with Congressman Reichert's office regarding small business development. They presented good resources and there were many good questions brought up. One of the questions was why does it seem that the big companies are getting all the stimulus money and not small businesses. They also asked about grant programs.

VII. Public Hearing: 2010-2015 Six-Year Transportation Improvement Plan.

7:38 PM: The Public Hearing was opened.

Steve Leniszewski, Public Works Director, explained that this Plan takes off projects that are complete and prioritizes the projects that are on the Plan and any new projects to the Plan.

There were no public comments.

7:39 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB09-57) Resolution #09-08 approving the 6-year Transportation Improvement Plan. *It was moved and seconded (Laughlin-Brudnicki) to Approve Resolution#09-08 approving the 6-year Transportation Improvement Plan. The motion carried. (5 ayes).*

2. (AB09-58) Resolution #09-09 revising Land Use Application Fees and Repealing Resolution 02-14.. *It was moved and seconded (Brudnicki-Laughlin) to Approve Resolution #09-09 revising Land Use Application Fees and Repealing Resolution 02-14. The motion carried. (5 ayes).*

3. (AB09-59) Ordinance #1090 adopting an Illicit Discharge Detection & Elimination Program (IDDE). *It was moved and seconded (Gill-Brudnicki) to Approve Ordinance #1090 adopting an Illicit Discharge Detection & Elimination Program (IDDE).*

It was moved and seconded (Cattin-Edwards) to amend Ordinance #1090 to change Section 9.06.35(D)(2)(b) removing the words "...regardless of whether the connection was permissible under law or practices applicable or prevailing at the time of connection" to read "This prohibition expressly includes, without limitation, illicit connections made in the past." The motion to amend carried (5 ayes).

The motion to approve the Ordinance as amended carried. (5 ayes).

4. (AB09-60) Approve and authorize the Mayor to sign Order #2 with Linder Electric for the Main Street Service Conversion Project. *It was moved and seconded (Cattin-Edwards) to Approve and authorize the Mayor to sign Order #2 with Linder Electric for the Main Street Service Conversion Project The motion carried. (5 ayes).*

5. (AB09-61) Approve and authorize the Mayor to award the bid and sign a contract for the NE 145th & 275th Avenue NE Sidewalk Improvements. *It was moved and seconded (Laughlin-Gill) to Approve and authorize the Mayor to award the bid to West Coast Construction and sign a contract for \$502,998.00 for Phase I of the NE 145th & 275th Avenue NE Sidewalk Improvements. The motion carried. (5 ayes).*

6. Developer Bonding – Discussion.

Steve Leniszewski explained that he would like to talk about changing the Developer Bonding Policy to allow the City to collect on bonds before the current 2 year waiting period. This is mostly to offset the issue of developers going out of business before finishing a project. He would also like to change the policy to allow developers to put in the final lift before they are 80% complete. There would be a special bond in place to protect the City in case the final lift was damaged before the final and needed to be fixed or replaced. He would like to bring this to the Public Works Committee to discuss specific wording.

Council agreed to allow staff to move forward.

IX. Scheduled Items:

1. Staff Reports:

a. Public Works: Steve Leniszewski, Public Works Director, reiterated what Councilmember Edwards said, that Verizon did sell their wired networks including FIOS for Washington State to Frontier. He reported that the ramp project at Dougherty Farmstead is almost complete and will be ready for the Farm Tour that 4Culture hosts on September 26th. It is an Eagle Scout project for Cody Chriest. Another Eagle Scout project that is about to begin is a pathway adjacent to Lake Rasmussen between Stella Street and Cherry Street. That is being done by Josh Smith. Lastly, Steve addressed the comment made during Comments from the Audience. He said that we are responsible for the concrete curbs and medians and the asphalt paving is still WSDOT's responsibility. He said that there is extra reinforcement near the crosswalk to prevent the asphalt from sinking.

b. Planning Department: Lara Thomas, Planning Manager, gave an update on current projects that the Planning Department is working on right now which includes the 2009 Comprehensive Plan update and Duvall Village. She said that she has noticed a slight increase in residential development recently. A few other projects coming soon are a Safeway expansion, Cherry Valley Elementary addition and parking expansion, and LDS Church coming in to town. Lara also reminded everyone that the Recycle Event will be next Saturday, August 22nd.

c. Finance: Harry Oestreich, Finance Director, followed up on Lara's comment regarding an increase in residential development. He said that REET statistics are showing that there were 9 home sales in July; 2 were new homes and 7 were re-sales. Harry said that work on the 2010 budget is progressing. They have received new information regarding property tax revenue and it looks like it will likely be down for the City. He is keeping a close eye on Initiative 1033 which would significantly impact property tax revenue. The City would not see the impact until 2011, but we would need to start preparing for it now. If Council wants more information about I-1033, Harry encouraged them to visit the AWC website. Harry reminded everyone that the next budget retreat is on September 8th from 5:30 p.m. to 8:30 p.m. He will email Council with the location details.

d. Police: Glen Merryman, Police Chief, reminded everyone that the Dog Walk is this Saturday. He reported that they did not receive any COPS grant funds this year but they will keep our application to review in 2010 if any funds come available. He said they did receive a few grants for their RAD program which they will use to buy equipment. Chief Merryman announced that the new DARE officer is Joe Eaton. They have also chosen a new K-9 handler. That is Officer Kevin Provencher.

X. Executive Session: Personnel – 10 Minutes

7:41 p.m. The Council Chambers were cleared for a 10-minute Executive Session on Personnel pursuant to RCW 42.30.140(4)(a).

7:51 p.m. The Council meeting was called back to order.

XI. Adjournment:

It was moved and seconded (Laughlin-Edwards) to adjourn the meeting. The meeting adjourned at 7:52 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Lee Wycoff, Deputy City Clerk